



GRSC Board Meeting Agenda/Minutes

Date: 2/2/25

6:00 – 8:00 pm

Board Member Attendance:

A = Absent

P = Present

P	BJ Chastain (President)	A	Sarah Laugen (Member at Large)
P	Amber Wilfahrt (Secretary)	P	Markus Franz (Treasurer)
A	James Hogan (Vice President)	A	Jason Stebe (Member at Large)
P	Laura Valencia (Member at Large)	P	Lucas Garcia-Silva (Member at Large)
P	Sara Haman (Member at Large)	P	Emily Barthel (Rec Director)
P	Nick Crowley (Director of Coaching & Player Development)	A	Cassie LeCuyer (Operations Assistant)
P	Laura Benson (Member at Large)	P	Aaron DeBoer (Member at Large)
P	Robert Cossette (Member at Large)		

Agenda Item:	Notes:	Action Steps (who assigned to) / Conclusion:
1. Approval of minutes	Motion to approve – Markus, seconded – Aaron, approved.	
2. Financials/Treasurer Report (Markus)	-Discussed year-to-date budget. -Still working on getting our 50c3 back.	
3. Competitive Update (Nick)	-Tournaments – Markus will register teams. Amber will let managers know they have to register for the third tournament. -Discussed competitive team openings. -Looking for a head U10 boys coach yet.	
4. Recreational Update (Emily)	-Emily will coach Annandale rec. -An additional week has been added on to winter Rec b/c of a cancellation due to cold water.	

	-Started planning Jamboree: want some of our younger competitive teams to play that day. Need to take time to plan this in more detail in March.	
5. TOT (Robert)	-Equipment will get moved.	
6. Marketing Update (Amber)	-THANK YOU to Laura for simplifying the website! -Ads renewed in the Big Lake Community Ed catalog for 3 more catalogs. Will look at contacting other local school again. -Laura & Amber are working on registrations for the remainder of the year. -Team Manager meetings	-Amber will send out an email regarding registrations early this week. -Peachjar
7. Facilities & Fields Update	-Boiler is fixed. -Big heater isn't working. A replacement is \$6,000 and to fix it up is \$1500+. Motion to approve the \$1,500 expenditure to fix it – Markus, seconded – Jim, approved. -Markus is buying new lightbulbs and nets for the facility.	
<u>Variable business:</u> 8. Uniforms / Inventory 9. Website photos 10. Pets at Bertram	8. Uniforms: -Postponing new uniforms to a later date. -From now on, even birth years get even numbers and odd years get odd numbers. -We will get a list of numbers from managers. -We can put our shorts out for sale \$20. 9. Website Photos – at Competitive photos, we will do a group photo for the board page on the website. 10. Discussed our pet policy and revised wording on registration. We will communicate to parents about this rule.	
11. Open Forum	-Discussion of the future of the Club & board. -Uniform & cleats drive	Amber will send out email requesting old Great River uniforms... U9/10 sign-ups.
12. Adjourn	Motion to adjourn – Amber, seconded – Markus, approved.	